

# Harmston Parish Council

## Membership

**Chair:** Cllr John Martin-Hoyes. **Vice-Chair:** Cllr M Jones.

**Councillors:** Cllr Iain Edgar, Cllr Brian Hamilton, Cllr Paul Wallace

Dear Councillor,

Notice is hereby given for your attendance at the next meeting of Harmston Parish Council, on Tuesday the 19<sup>th</sup> of November 2019 commencing at 7.30pm in Harmston Memorial Hall, School Lane, Harmston. The business to be dealt with at the meeting is listed in the agenda.

**There will be a 15 minute public forum between 7.30pm & 7.45pm when members of the public may ask questions or make short statements to the Council.**

Hayley Keeling

Clerk to Harmston Parish Council

## AGENDA

| ITEM |  | ATTCH                          |
|------|--|--------------------------------|
| 1.   | <b>Open Forum (15 Minutes)</b>   |                                |
| 2.   | <b>Apologies for absence</b> and acceptance of reasons given   |                                |
| 3.   | <b>To receive declarations of interest</b> under the Localism Act 2011<br>Members of the Parish Council are required to declare any personal or prejudicial interests they may have in any matter which is to be considered at this meeting.<br>In addition, any private or personal non-pecuniary interest in a matter to be considered at this meeting should also be declared (unless it is insignificant or one which is shared with other members of the public generally as a Council Tax payer or an inhabitant of the area). |                                |
| 4.   | <b>To approve the notes of the last meeting</b> held on 17 <sup>th</sup> of September 2019 and the Chairman to sign the official minutes.  | Copy attached                  |
| 5.   | <b>Co-option for Vacancies</b> - To take nominations and votes for the existing Councillor vacancies (2 vacancies)   |                                |
| 6.   | <b>Reports of Representatives</b><br>To receive reports from the following:<br>a) Local Police<br>b) District Councillor<br>c) County Councillor   |                                |
| 7.   | <b>Clerks report</b> – To consider the clerks report   | Copy attached                  |
| 8.   | <b>Financial Matters</b><br>a) To approve the Statement of Account<br>b) To consider a list of payments made in-between meetings.<br>c) To consider payments to be made at the meeting.<br>d) To consider the petty cash report September / October.<br>e) To consider the Annual External Audit.<br>f) To consider a preliminary budget for year 2020-21 and to factor in any expected increases.<br>g) To request an invoice for the defibrillator.  | Copy attached<br><br>To follow |
| 9.   | <b>Planning</b><br><b>Tree Works</b><br>a) <b>19/1391/TCA</b> - T1 Ash Fell – The Old Garth Chapel Lane Harmston<br>b) <b>19/1392/TCA</b> – T1 Norway Spruce Fell T2/T3 Cherry Fell – Pendle Blacksmiths Lane Harmston<br><b>Planning</b>  | Links in ref numbers           |

Clerk to the Parish Council tbc

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|            |  |                     |
|------------|--|---------------------|
|            | <p>The following planning applications were received:</p> <p>c) <b>19/1308/HOUS</b> Cliff View Station Road Harmston</p> <p>The following planning decisions were noted:</p> <p>d) <b>19/0989/FUL</b> Lodge Farm Heath Road Coleby – Approved</p> <p>e) <b>19/0893/HOUS</b> Winnel School Lane Harmston – Approved</p> <p>f) <b>19/0585/HOUS</b> Bottom House Chapel Lane Harmston – Amended</p> <p>g) <b>19/1308/HOUS</b> Cliff View Station Road Harmston - Approved</p> <p>h) <b>19/1391/TCA</b> - T1 Fell – The Old Garth Chapel Lane Harmston - Approved</p> <p>i) <b>19/1392/TCA</b> – T1 Norway Spruce Fell T2/T3 Cherry Fell – Pendle Blacksmiths Lane Harmston - Approved</p> |                     |
| <b>9a.</b> | <p><b>Planning</b></p> <p>To consider &amp; receive updates on planning application:<br/> <b>19/1085/FUL</b> Pig Fattening Unit</p>  | Links in ref number |
| <b>10.</b> | <p><b>Traffic and speeding within the Village</b></p> <p>a) To receive any updates on the PC application to the LCC Speedwatch Scheme.</p> <p>b) To receive any updates on the Cliff Cluster SID device and deployment.</p> <p>c) To receive any updates on traffic and speeding through the village.</p> <p>d) To discuss the complaint received regarding damage to a resident's vehicle and parking.</p>  | Copy attached       |
| <b>11.</b> | <p><b>Village Sign.</b></p> <p>a) To receive any updates on the project and additional fund-raising by the Group.</p> <p>b) To discuss the donation agreed by the Parish Council and when payment should be made.</p>  |                     |
| <b>12.</b> | <p><b>Allotments</b></p> <p>a) To receive updates on possible locations &amp; correspondence with potential landowners considering how land may be obtained.</p>   | Copy attached       |
| <b>13.</b> | <p><b>Memorial Bench for the late Cllr F Mannsaker (Chair)</b></p> <p>a) To consider &amp; approve the location.</p> <p>b) To consider &amp; approve the cost &amp; wording of the attached plaque.</p>  |                     |
| <b>14.</b> | <p><b>Harmston Play Area</b> - To consider the communication from HLM Property Management requesting a picket fence around the play area.</p>  | Copy attached       |
| <b>15.</b> | <p><b>NALC Standing orders</b> - To consider &amp; approve adopting NALC Model Standing Orders 2018</p>  |                     |
| <b>16.</b> | <p><b>Cliff Cluster</b></p> <p>a) To review the latest Cliff Cluster (CC) Meeting from the PC representative.</p> <p>b) To consider any issues which should be brought to the attention of the CC.</p>   |                     |
| <b>17.</b> | <p><b>Matters to be raised at the next Meeting.</b></p> <p>a) To finalise the preliminary budget for year 2020/21 &amp; to factor in expected increases.</p> <p>b) To consider &amp; finalise the precept for year 2020/21</p>   |                     |
| <b>18.</b> | <p><b>Date for the next meeting</b></p> <p>Tuesday 21<sup>st</sup> January 2020, Harmston Memorial Hall, 7:30pm.</p>   |                     |